

U.S. Department of Justice

United States Attorney District of Massachusetts CON APP 14 D 2:45

Main Reception: (617) 748-3100

United States Courthouse, Suite 9200 1 Courthouse Way Boston, Massachusetts 02210

April 12, 2004

Miriam Conrad, Esq. Federal Public Defender Office 408 Atlantic Avenue Boston, MA 02110

Re: United States v. Raquel Forero

Criminal No. 03-10380-PBS

Dear Miriam:

This letter responds to your discovery request dated April 2, 2004. On February 10, 2004, the Government produced all notes in its possession, custody, and control regarding the defendant's relevant oral statements identified in Sections Alb and Ald of the Government's Automatic Discovery Letter. For instance, documents bates labeled US0241-43 are notes regarding the Defendant's Oral Reply Hearing and documents bates labeled US0351-360 are the handwritten notes of Special Agents David Lum and William Cheung of the Defendant's interview on June 11, 2003. The notes of Rick Zizza, the IRS Revenue Officer, concerning his contacts with the Defendant, which were memorialized in electronic form, were produced as documents bates labeled US0070-US0080.

If you have any questions regarding the Government's response, please feel free to contact me at (617) 748-3191.

Sincerely,

Assistant U.S. Attorney

cc: VDianalynn Saccoccio, Clerk to Chief Magistrate Judge Marianne Bowler